

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION'S **INTERIM COMMITTEE MEETING** **ANNOUNCEMENT AND AGENDA**

Announcement Date: June 9, 2000

Date: June 21, 2000

Location: Hawthorne Suites Hotel
Hopkins Room, 3rd Floor
321 Bercut Drive
Sacramento, California

Time: 9:00 a.m.

1. Discussion and Drafting of Regulations providing for preparation of a "Preliminary Watershed Evaluation Mitigation Plan" for Timber Harvesting Projects

NOTE: The Board of Forestry and Fire Protection, at its meeting of June 7, 2000, authorized the Interim Committee to direct that a 45-Day Notice of Public Hearing be published for regulations based on the framework that was discussed during the Interim Committee meeting on June 5, 2000, redrafted, and provided to the public at the Board's meeting on June 6, 2000. The regulatory language development will be based on the Draft Concept Paper for Preliminary Watershed Evaluation and Mitigation Plan available at the Board office or on the Board's website: www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

2. New and Unfinished Business
3. Adjournment